

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 28th day of November, 2006 the City Council of the City of Aransas Pass convened in a Special Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Frank Hametner, Mayor
Tommy Knight, Mayor Pro Tempore
Grace Chapa, Council Member
Jay Attaway, Council Member
Council Member

ABSENT: None

ADMINISTRATIVE
PERSONNEL PRESENT: Mike Sullinger, Interim City Manager
Allen Lawrence, City Attorney
Ada Owens, City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT: None

STAFF PRESENT: Darrell Jones, Police Chief
Gilbert Ritz, Fire Chief

OTHERS PRESENT: J.W. Peer, Gloria Peer, Joe Spears, Ralph & Lu Arcemont, Billy Ellis, Don & Bunny Williams, Bob Wright, Nancy Davis, Yvonne Stonebraker, Ann Melton, Stick Vance, Lou McCleese, Ed & Mary Redmond, Pat Ely, Richard V. Smith, Earl Burleigh, Olivia & Ernie Torres, Irene Ivey, Nancy Allen, Leslie & Juan Torres, Karen & Ralph Gayle, Darlene & Gary Boehnke, Robert Woodard, Colleen Abshire, Maxine Bowen, Melinda Coole, Belinda Ritz, Jim Garner, Christi & Angus Mathews, Beth Wilson, Gwenlan & Mike Sullinger, Janet Allishon, Harry Hallows, Pete M. Martinez, Dee Dee & Bob Weber, Tim Galvan, D. Galvan, Duehl & Joyce Falor, Vickie Abrego, Jim & Alpha Covington, Adan Chapa, Nancy Schoenfeld, Paula & Raymond Stone, Earl Buckmaster, Eva Young, Marilyn Rimer, David & Marion Rector.

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

Mayor Hametner called the meeting to order at 7:00 p.m. on November 28, 2006.

ITEM 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG.

Ms. Eva Young gave the Invocation.

Council Member Attaway led the Pledge of Allegiance to the United States Flag and the Texas Flag.

ITEM 3. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

- A. Section 551.074 – Personnel Matters – City Manager – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager.

This Item was completed at the November 27, 2006 Special Called Council Meeting.

ITEM 4. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

- A. Section 551.074 – Personnel Matters – City Manager – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager.

This Item was completed at the November 27, 2006 Special Called Council Meeting.

ITEM 5. CITIZEN'S COMMENTS.

Ms. Debra Keller stated she and the Aransas Pass Municipal Development District had been working on plans for the civic center. She stated the Board was ready to present the plans to the City Council and asked the Council to set a date and time acceptable to the Council for the architect's presentation.

ITEM 6. CONSENT AGENDA – “All of the Following items on the Consent Agenda are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately”.

- A. **Approval of the Minutes of the Special Meeting of October 30, 2006 and November 3, 2006.**
B. **Approval of Resolution 2006-574 – Order Declaring Results of Special Election.**

This Item was completed at the November 27, 2006 Special Called Council Meeting.

ITEM 7. CONSIDER AND ACT ON DESIGNATING MAYOR AND MAYOR PRO TEMPORE.

This Item was completed at the November 27, 2006 Special Called Council Meeting.

ITEM 8. CONSIDER AND ACT ON APPOINTMENT OF COUNCIL MEMBER(S) TO FILL VACANCY (VACANCIES).

Mayor Hametner stated the Council had one more vacant position open that needed to be filled.

Council Member Tommy Knight stated the reason the Council did not take applications was the City Charter states within 30 days after a vacancy the Council must appoint (a Council Member) and 30 days will be up on Monday.

Council Member Chapa asked the audience if there was anyone in the room that was interested in running for Council? There were none. She stated the Council had until December 4 and there was a person, Mr. Daehn, that submitted a resume and the Council should call him for an interview.

Mayor Pro Tempore Knight made the motion to appoint Ms. Vickie Abrego to Council Place 4. Council Member Attaway seconded the motion and the motion carried 3 to 1 with Mayor Hametner, Mayor Pro Tempore Knight and Council Member Attaway voting yes and Council Member Chapa voting no.

ITEM 9. **SWEARING IN OF NEWLY APPOINTED COUNCIL MEMBER(S).**

City Attorney Allen Lawrence swore Ms. Vickie Abrego in and Council Member Abrego took her seat at Place 4.

Mayor Hametner stated Mayor Pro Tempore Knight had nominated two outstanding appointments to the Council. He stated Council Member Abrego had served the community well over many years, with most of her service unnoticed. The City now has a Council that will serve the people, has integrity and will strive to be better than we are as individuals.

Mayor Hametner stated it was nice to get back to a friendly community that works together to accomplish things that need to be done. The City still has lawsuits to defend, the harbor to clean up, water lines to fix and high water rates to consider. The City could not have a finer City Manager than Mr. Sullinger.

Mayor Pro Tempore Knight stated he would like to see the community get together. He stated he liked Jesse Galvan and Dorothy Roberts, he thinks someone probably steered them down the wrong path. He did not think any person sitting on the Council was there for personal gain, except for the satisfaction of serving their community.

ITEM 10. **PRESENTATION OF CERTIFICATE OF ELECTION.**

This Item was completed at the November 27, 2006 Special Called Council Meeting.

ITEM 11. **APPROVAL OF ORDINANCE 2006-3908 PROVIDING DATE AND TIME OF SPECIAL ELECTION, PROVIDING PLACE AND PRECINCT NUMBERS WHERE ELECTION IS TO BE HELD, PROVIDING RATE OF PAY PER HOUR FOR JUDGES AND CLERKS, AND PROVIDING DATE AND TIME OF EARLY VOTING.**

This Item was completed at the November 27, 2006 Special Called Council Meeting.

ITEM 12. **CONSIDER AND ACT ON A RESOLUTION OF SUPPORT FOR PROPOSED SAN PATRICIO COUNTY 2007-2008 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ASSISTANCE UNDER THE COLONIA FUND FOR MUNICIPAL WATER SERVICE EXTENSION IN THE FARM ROAD 1069 AREA, PART OF THE FALMAN SUBDIVISION.**

This Item was completed at the November 27, 2006 Special Called Council Meeting.

ITEM 13. **CONSIDER AND ACT ON AUTHORIZING MAYOR TO SIGN TEXAS CDBG PROJECT AGREEMENT WITH SAN PATRICIO COUNTY TO FACILITATE PROJECT COORDINATION AND TRANSFER OF IMPROVEMENTS RELATED TO THE PROPOSED SAN PATRICIO COUNTY 2007-2008 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT ASSISTANCE UNDER THE COLONIA FUND..**

This Item was completed at the November 27, 2006 Special Called Council Meeting.

ITEM 14. **CONSIDER AND ACT ON RECOMMENDATION OF CHIEF OF POLICE DARRELL JONES TO ACCEPT THE BID OF COMMERCIAL MOTORS FOR THE PURCHASE OF TWO FORD CROWN VICTORIA POLICE INTERCEPTOR VEHICLES..**

This Item was completed at the November 27, 2006 Special Called Council Meeting.

ITEM 15. **CONSIDER AND ACT ON RESOLUTION 2006-_____, A REQUEST OF AEP TEXAS CENTRAL COMPANY FOR AUTHORITY TO CHANGE RATES..**

This Item was completed at the November 27, 2006 Special Called Council Meeting.

ITEM 16. **CONSIDER AND ACT ON RESOLUTION 2006 - _____, SUSPENDING THE EFFECTIVE DATE OF AEP TEXAS CENTRAL COMPANY'S REQUESTED RATE CHANGES TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH OTHER CITIES WITHIN AEP TEXAS CENTRAL COMPANY'S SERVICE TERRITORY; AUTHORIZING INTERVENTION IN THE PROCEEDING AT THE PUBLIC UTILITY COMMISSION; RETAINING COUNSEL TO REPRESENT THE CITY; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY.**

This Item was completed at the November 27, 2006 Special Called Council Meeting.

ITEM 15. **ADJOURNMENT OF MEETING.**

Council Member Attaway made the motion to adjourn the meeting. Mayor Pro Tempore Knight seconded the motion and the motion carried unanimously.

Mayor Hametner adjourned the meeting at 7:14 p.m.

Frank C. Hametner, Mayor

ATTEST:

Ada Owens, City Secretary